
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

May 19, 2011

The West Shore School Board met in regular session at 7:00 p.m. with President Ambrose presiding.

The following members were present: Candioto, Grover, Guistwhite, Kambic, Keebaugh, Russell, Smith, and Tezik.

Administrators present: Small, Zuilkoski, Anderson, Argot, Burnheimer, Stoltz, Tabachini, Burnell, Dougherty, Fillgrove, Haupt, Hertzler, Jones, Kocsi, Peart, Rundall, Sanders, Sayre, Schwager, Trevino, Wagner, Wolff, and Zimmerman. Solicitor: Sommer.

Minutes	Motion:	It was moved by Mr. Candioto and seconded by Mr. Kambic that the minutes of the meeting held April 19, 2011, be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Treasurer's Report for the month ending April 30, 2011, showing invested and available funds of \$9,312,418.30 be approved subject to audit. Motion carried on a roll call vote 9-0.
Communications		Dr. Small noted the legal update at members' places. Dr. Argot noted the Central Treasury Reports for Cedar Cliff and Red Land High Schools at members' places.
	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board approves Board Hearing Administrator's recommendations in student disciplinary cases 07.08 – 214, 08.09 – 318, 10.11 – 108, 111, 115, 120 through 123, 201, 308 & 315, and the Board Hearing Committee's recommendations in student disciplinary cases 10.11 – 322 through 327. Motion carried on a roll call vote 9-0.
Recognition by the Board		Gabrielle Stetz, Senior Salutatorian, reported on recent events at Cedar Cliff High School. Cory Hulsizer, Senior, reported on recent events at Red Land High School.

The Board recognized Cedar Cliff High School Technology Student Association members for their success at the state conference. They were: Freshman Wayne Zimmerman (second place finishes in On Demand Video and PA-RC Vehicle), Sophomores Jessica Butts (fourth place finish in Scientific Visualization and ninth place finish in Technology Problem Solving), Matthew Kuentzler (fourth place finish in Architectural Model), Eric Lyden (second place finish in PA-RC Vehicle and fifth place finish in Manufacturing Prototype), Sarah Markel (second place finish in On Demand Video, fourth place finish in Architectural Model, fourth place finish in Scientific Visualization, fifth place finish in Manufacturing Prototype, and ninth place finish in Technology Problem Solving), and Kyle McClure (second place finish in PA-RC Vehicle), Juniors Jessica Matthews (second place finish in On Demand Video and fifth place finish in Manufacturing Prototype) and Theresa Shelly (second place finish in On Demand Video, fifth place finish in Manufacturing Prototype, and ninth place finish in Photographic Technology), and Seniors Joshua Moyer (second place finish in On Demand Video and fifth place finish in Manufacturing Prototype) and Nicholas Pantalone (second place finish in On Demand Video and fifth place finish in Manufacturing Prototype).

The Board recognized Mrs. Mary (Angie) MacDonald as the Professional Employee of the Third Quarter and Mrs. Darcy Lodge as the Support Employee of the Third Quarter.

Seventh grade students from Lemoyne Middle School shared experiences from their field trip to the Chesapeake Bay.

The Board recognized Cedar Cliff High School's wind ensemble and Allen Middle School's percussion ensemble for their performances at the Pennsylvania Music Educators Association conference.

Opportunity for Students to Speak

Rhett Baker, Senior, Red Land High School, shared concerns about the 2011-2012 school budget.

Emily Mendoza, Senior, Red Land High School, shared concerns about the 2011-2012 school budget.

Steven Romanov, Junior, Red Land High School, shared support for a newspaper column suggesting that students should have a voice on the Board of School Directors.

Recognition of Public -
Agenda Items

Mr. Samuel Bowercraft, New Cumberland, expressed his concerns about the potential revision to Board Policy 707.

Mr. Douglas Goodlander, Etters, expressed his concerns about the potential revision to Board Policy 707.

Mr. Pedrick Young, Camp Hill, expressed his concerns about the potential revision to Board Policy 707.

Mrs. Tara Luckenbaugh, teacher at Lower Allen and Rossmoyne Elementary Schools, shared the schools' video yearbook.

Mr. Jacques Weedon, Jr., teacher at Red Land High School, acknowledged writing the words the students spoke and shared his own concerns about the 2011-2012 budget.

Bills for Approval

Motion: It was moved by Mrs. Grover and seconded by Dr. Tezik that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.

Refunds

Motion: It was moved by Mrs. Smith and seconded by Mr. Kambic that the Board approves (1) one refund totaling \$4,112.33, as attached to these minutes. Motion carried on a roll call vote 9-0.

Personnel

Motion: It was moved by Dr. Tezik and seconded by Mrs. Smith that the Board approves Item 7.3.1. Reinstatement(s) – Professional; Item 7.3.2. Recommendation(s) to Alter Employment Status; Item 7.3.3. Retirement(s) – Support; Item 7.3.4. Resignation(s) – Support; Item 7.3.4A. Request(s) for Family and Medical Leave – Support; Item 7.3.5. Alteration(s) to Employment Status – Support; Item 7.3.5A. Alteration(s) to Employment Status – Extra Duty; Item 7.3.6. Appointment(s) - Extra Duty; Item 7.3.6A. Appointment(s) - Support; Item 7.3.7. Approval – Supplemental Time; Item 7.3.8. Approval – District Summer School Staff; Item 7.3.9. Request(s) for Preapproval of Graduate Credits; Item 7.3.10. Approval – Substitute Lists; Item 7.3.11. Resignation(s) – Professional. Motion carried on a roll call vote 9-0.

Appointment of a
Depository

Motion: It was moved by Mr. Candioto and seconded by Mr. Kambic that the Board appoints PNC Bank as Depository for the fiscal year beginning July 1, 2011, through June 30, 2012. Motion carried on a roll call vote 9-0.

Disposal of Obsolete Items	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board approves the donation of obsolete items that are no longer being used by the District to Gifford Pinchot State Park. Motion carried on a roll call vote 9-0.
Bid Awards - Seal Coating - Allen Middle School and Rossmoyne Elementary School	Motion:	It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board awards the bid for the seal coating at Allen Middle School and Rossmoyne Elementary School to the lowest bidder meeting specifications to Tru-Trac Industries, 10 Kost Road, Carlisle, PA 17015, in the amount of \$34,591.00. Motion carried on a roll call vote 9-0.
Calendar of School Board Meetings and Study Sessions 2011-2012	Motion:	It was moved by Mrs. Grover and seconded by Mr. Candioto that the Board approves the attached 2011-2012 Board Meeting and Study Session calendar as presented. Motion carried on a roll call vote 9-0.
Election of a Treasurer	Motion:	It was moved by Mrs. Smith and seconded by Mrs. Russell that the Board elects Joan C. Anderson as Treasurer for one (1) year, beginning July 1, 2011. Motion carried on a roll call vote 9-0.
Appointment of Solicitor/Labor Counsel	Motion:	It was moved by Mrs. Grover and seconded by Mr. Candioto that the Board reappoints Eastburn and Gray, P.C., 60 East Court Street, P. O. Box 1389, Doylestown, PA 18901-4350, as Solicitor/Labor Counsel for the year beginning July 1, 2011, in accordance with the terms set forth in the attached agreement. Motion carried on a roll call vote 9-0.
Amended Sponsorship Agreement of the Harrisburg Area Community College	Motion:	It was moved by Mrs. Smith and seconded by Dr. Tezik that the Board approves the Amended Sponsorship Agreement of the Harrisburg Area Community College until its expiration in 2013. Motion carried on a roll call vote 9-0.
Revised Board Policy 007: Policy Manual Access	Motion:	It was moved by Mrs. Smith and seconded by Mr. Kambic that the Board (a) approves the revised policy as attached and (b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format. Motion carried on a roll call vote 9-0.
Revised Board Policy 202.1: Foreign Exchange Students	Motion:	It was moved by Mr. Candioto and seconded by Mrs. Grover that the Board (a) approves the revised policy as attached and (b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format. Motion carried on a roll call vote 9-0.

Revised Board Policy 707: Use of School Facilities	Motion:	It was moved by Mrs. Smith and seconded by Mr. Candioto that the Board (a) approves the revised policy as attached and (b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format. Motion carried on a roll call vote 8-1, with Mrs. Russell voting in the negative.
Food Service Management Agreement Renewal	Motion:	It was moved by Mrs. Smith and seconded by Dr. Tezik that the Board approves the renewal of the Food Services Management Agreement between the West Shore School District and Chartwells School Dining Services for the period July 1, 2011, to June 30, 2012. Motion carried on a roll call vote 9-0.
Capital Area School for the Arts Agreement	Motion:	It was moved by Mrs. Smith and seconded by Mrs. Grover that the Board approves the agreement that will be used between and among the parties for the 2011-2012 school year as attached. Motion carried on a roll call vote 9-0.
AgendaManager Agreement with Capital Area Intermediate Unit	Motion:	It was moved by Mrs. Smith and seconded by Mr. Candioto that the Board approves the continued licensing of the AgendaManager software with the Capital Area Intermediate Unit for the 2011-2012 school year as attached. Motion carried on a roll call vote 8-1, with Mrs. Grover voting in the negative.
Internet Services Agreement with the Capital Area Intermediate Unit	Motion:	It was moved by Mrs. Smith and seconded by Mr. Grover that the Board approves the continuation of internet services with Capital Area Intermediate Unit starting in the 2011-2012 school year and continuing through the 2013-2014 school year as attached. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Smith and seconded by Mr. Kambic that the Board approves the requests for staff attendance at professional meetings. Motion carried on a roll call vote 9-0.
Board Reports		<p>Dr. Tezik indicated that the Capital Area Intermediate Unit is scheduling candidate interviews for the Executive Director position.</p> <p>Mr. Kambic shared that the Cumberland-Perry Vocational Technical School approved the boiler installation.</p> <p>Mrs. Grover reported that the Harrisburg Area Community College Future Funding Committee has a meeting with legislators on June 1.</p>

Information Items

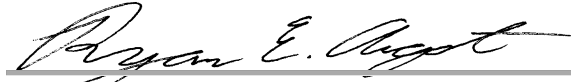
No information items were shared with the Board.

Recognition of Public –
General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Ambrose declared the meeting adjourned. (9:00 p.m.)

A handwritten signature in black ink, reading "Ryan E. Argot", written over a horizontal line.

Dr. Ryan E. Argot, Secretary